

Agenda
MEETING OF THE
MEAD PUBLIC LIBRARY
BOARD OF TRUSTEES
November 17, 2011
3:45 p.m.
Rocca Meeting Room

- I. CALL TO ORDER AND DETERMINATION OF QUORUM – Maeve Quinn.
- II. PLEDGE OF ALLEGIANCE.
- III. PUBLIC COMMENT [Limited to five persons @ five minutes per person]. (Please sign in prior to meeting)
- IV. APPROVAL OF MINUTES – Meeting of October 27. (Attached)
- V. CORRESPONDENCE, ANNOUNCEMENTS, AND COMMON COUNCIL REFERRALS.
- VI. COMMITTEE REPORTS:
 - A. Finance Committee – Henry Nelson, Chair:
 - 1. Report of November 17 meeting.
 - 2. Review and possible action on 2012 budget.
 - B. Financial Report:
 - 1. Review and approve payment of current expenditures, including payroll and recurring expenditures – Henry Nelson/designee. (Vouchers with invoices and payroll reports available at meeting)
 - 2. Receive monthly 2011 budget status report to date. (Available at meeting)
 - 3. Approve line item transfers, budget amendments.
 - 4. Report of gifts received.
- VII. DIRECTOR’S REPORT:
 - A. Countywide library service funding for 2012 approved. (Agenda packet item #7-A)
 - B. Library Board policies under review and revision to reflect recent benefit and compensation changes.

To request a sign language interpreter for this meeting call 920-459-3414 via the Wisconsin Relay Service (800-947-3529) at least 3 weekdays in advance of the meeting and ask for Kathy Meyer or Sharon Winkle. Persons with disabilities who need other accommodations to attend the meeting should contact Kathy Meyer (459-3400 ext. 3411) or Sharon Winkle (459-3400 ext. 3414) at least 3 weekdays in advance.

Page Two ...

MEAD PUBLIC LIBRARY AGENDA

November 17, 2011

VIII. LIAISON REPORTS:

- A. Eastern Shores Library System (ESLS) – Henry Nelson.
- B. Mead Public Library Foundation – Maeve Quinn.
- C. Friends of Mead Public Library – Sharon Winkle.

IX. ADJOURNMENT.